

**CALIFORNIA PAINT
HORSE ASSOCIATION
californiapainthorseassoc.com**

**Minutes of Meeting Held
January 8, 2013
Dixon, CA**

President John Casey called the meeting to order at 7:35 p.m

MEMBERS PRESENT:

John and Janice Casey, Bob and Janice Wagg, Janet Radford, Tom Miller

APPROVAL OF MINUTES: Bob Wagg made a motion to accept minutes ;Seconded by Janice Wagg. Motion Passed

Communications: Financial statements received for both CCC and NCCC

TREASURER'S REPORT:

11/13/2012	Checking Balance	\$79514.46
	Checking Deposit	200.00
9/11	Payouts	\$ 717.50
½ POR		5000.00
	Checking Balance as of 1/8/2013	\$78996.96

BILLS: No bills were presented. Appropriations \$40,000 for April POR, \$40,000 for Santa Barbara POR, \$20,000 for Santa Barbara Youth/Amateur. Bob Wagg made motion to accept these appropriations; seconded by Janice Casey; motion passed. Also a motion was made by Bob Wagg and seconded by Janet Radford to purchase \$700 in raffle items for our year end banquet.

NCCC: As of this date no banquet date had been decided upon. See end of minutes for update.

YEAR END BANQUET: Janice Casey, Janet Radford, Ellen DeLong on committee; we have 22 Champions and 16 Reserve. Appropriated approximately \$5000 for awards.

Janet and Janice Casey will work on these. See Update at end of minutes

CCC: Year End banquet to be held Feb. 9 in Turlock at Country Club

HORSE SHOW COMMITTEE: All judges have been hired for the April show and all but one for Santa Barbara.

Meeting adjourned at 8:05 p.m.

Respectfully submitted

Janet Radford
CPHA Secretary
janrad@att.net

.UPDATE*****Since the meeting we have set Feb. 23 as our banquet date to be held with NCCC and SPHC. Banquet will be at Cattlemen's in RANCH CORDOVA. Details can be found on our website

NEXT MEETING:March 12, 2013 at Mary' Pizza, 1410 Ary Lane, Dixon, CA
707-693-0300. Dinner is 6:30 p.m. Meeting is 7:30p.m.

Directions: FROM SAN FRANCISCO: I-80 East to Pitt School Road off ramp. Right at stop sign, first right at McDonads-straight ahead on the right.

FROM SACRAMENTO: I-80 west to Pitt School Road off ramp. Left at stop sign and over the freeway to stop sign. Straight ahead, turn right at McDonalds, straight ahead on the right.